

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057664

FILED
Jan 29, 2009
Secretary of State

Entity Name: ATLAS MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467

FEI Number: 26-0112669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOACHIM, KRIEDEL
8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOACHIM KRIEDEL

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIEDEL, JOACHIM
Address: 3740 MAX PLACE APT 104
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: STOLZKI, HEINZ
Address: FUERSTENRIEDERSTR. 62
City-St-Zip: MUNICH, DE 80696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRIEDEL, JOACHIM
Address: 25 OAKWOOD STREET
City-St-Zip: MATTAPAN, MA 02126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOACHIM KRIEDEL

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date